



Date: 29th September, 2018

To,

Corporate Relation Department,
BSE Limited (SME Platform)
PJ Towers, Dalal Street
Mumbai-400001

Sub: Outcome Of 8th Annual General Meeting
Ref: Scrip Code: 539097, Scrip Id: YOGYA

Dear Sir/ Madam,

This is to inform you that the 8th Annual General Meeting of the Company was held today, on Saturday, the 29th day of September, 2018 at 11.00 a.m. at the registered office of the Company at 203, Gupta Arcade, Shrestha Vihar Market, New Delhi-110092 and the resolutions as mentioned in the Notice were duly passed by the requisite majority.

Ordinary Business:

1. Adopted the audited Balance Sheet of the Company as on March 31, 2018, the statement Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditor's thereon.
2. Appointed Ms. Monica Gupta (DIN: 01559355), who retires by rotation and being eligible offered herself for re - appointment.
3. Ratification of M/s. STRG & Associates M/s. STRG & Associates, **Chartered Accountants, having (Firm registration no. 014826N)** as Statutory Auditor of the Company.

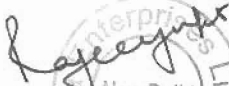
Special Business:


4. Appointed Mr. Kiran Vitthal Bhogate (DIN: 07844152) as Director, liable to retire by rotation.

Please update the same in your records.

Thanking you,

For YOGYA ENTERPRISES LIMITED


RAJEEV GUPTA
MANAGING DIRECTOR



Yogya Enterprises Limited

An ISO 9001:2008 & a BSE Listed Company

203, Gupta Arcade, Shrestha Vihar Market, Delhi 110092